



**Industrial Minerals Advisory Council
Tan-Tar-A Resort
494 Tan-Tar-A Drive
Osage Beach, Mo.
December 5, 2013
12 p.m. – 1 p.m.**

Minutes

Council Members Present: Mr. Joe Gillman, Chairperson, Department of Natural Resources (DNR), Missouri Geological Survey (MGS); Mr. Chris Upp, Conco Quarries Inc.; Mr. Mikel Carlson, Gredell Engineering Resources; Mr. Dave Ahlvers, Missouri Department of Transportation; Mr. Ryan Winter, Winter Brothers Material Company; Mr. David Keller, Harbison Walker Refractories, Inc.

Council Members Absent: Ms. Diane Tucker, APAC; Mr. Daniel Rowe, Unimin Corporation

DNR Staff Present: Mr. Larry (Boot) Pierce, Geologic Resources Section Chief

Guests Present: Mr. Steve Rudloff, Missouri Lime Producers Association (MLPA)

Mr. Gillman brought the meeting to order at 12:30 p.m.

Welcome, Introductions and DNR and MGS Budget Update

Mr. Gillman asked for introductions from the council, staff and guests. Mr. Gillman informed the council of the division name change to the Missouri Geological Survey due to the transition of the Land Survey Program from the division to the Missouri Department of Agriculture. Discussion was also made on the move of the Division of Energy to the Missouri Department of Economic Development along with other legislation issues. Mr. Gillman presented information on the MGS budget outlook and staff changes.

Minutes of the November 30, 2012, Meeting

Mr. Upp moved to accept the minutes of the meeting held November 30, 2012, as circulated. Mr. Carlson seconded the motion. Motion carried.

Items of General Interest and Industrial Minerals Unit Work Activities Update

Mr. Pierce updated the council on program activities including the development of a guidebook for capitol fossil tours, creation of a “trap rock” resources web page, and the survey’s 160th anniversary celebration. Mr. Pierce also discussed personnel changes and work activities in the Industrial Minerals Unit.

Geologic Resources Fund Budget and Financial Report

Mr. Pierce updated the council on the Fiscal Year 2014 budget and expenditures.

Open Discussion

Mr. Gillman gave council members the opportunity to discuss any other topics or ask any questions. Discussion was made on staff changes, current and future projects.

Schedule Next Meeting Date

After discussion, the next meeting was tentatively scheduled to be held during the 2014 MLPA meeting.

Adjournment of Business Meeting

Mr. Gillman asked for a motion to adjourn the meeting. Mr. Keller moved to adjourn the meeting. Mr. Alvers seconded the motion. Motion carried.

Meeting was adjourned at 1 p.m.